

**MINUTES OF SPECIAL COUNCIL MEETING
OCTOBER 8, 2007
6:30 P.M.**

The Murray City Council met in special session on Monday, October 8, 2007, at 6:30 p.m. in the Council Chambers of City Hall, with Mayor Rushing presiding.

Council Members Present: Danny Hudspeth, Butch Seargent, Jason Pittman, Pete Lancaster, Linda Cherry, Robert Billington, David Ramey, Jane Brandon, Butch Seargent, Pat Scott, and Bill Wells.

Council Members Absent: Jeremy Bell and Dan Miller.

Staff Present: Jeff Liles, Michael Skinner, J. L. Barnett, David Roberts, Candace Dowdy, Thomas Clendenen, Dennis Thompson, Philip Morris, Carol Roberts, Matt Mattingly, Gail Mullins, Harla McClure, and Warren Hopkins.

Minutes of the council meeting held September 27, 2007, were presented for approval. **Mr. Lancaster moved, seconded by Mr. Pittman,** to approve the minutes as written. With no discussion, Mayor Rushing called for a voice vote, which was unanimous in favor of the motion.

Mayor Rushing recognized Bill Wells, Chairman of the Finance/Personnel Committee and requested that he provide a report. Mr. Wells stated the committee met to discuss amendments to the planning and zoning fees. Mayor Rushing recognized Candace Dowdy, City Planner. Ms. Dowdy stated that she needed to provide information for the council regarding a recommended increase in the fees for the zoning ordinance and the subdivision regulations. She stated the change was in the proposed ordinance but wanted to inform the council about this change since it was not discussed at the last council meeting.

Mayor Rushing recognized Robert Billington, Chairman of the Public Works Committee, and requested that he provide a report. Mr. Billington stated the committee reviewed bids for bituminous asphalt paving and milling. The committee only received one bid from Murray Paving. **Mr. Billington moved, as unanimously recommended by the Public Works Committee,** to accept the bid of Murray Paving in the amount of \$60.39/to for paving and \$27.85/ton for milling. **Mr. Scott seconded the motion.** With no further discussion, Mayor Rushing called for the voice call vote which was unanimous in favor of the motion.

Ordinance Number 2007-1452 (first reading) an ordinance amending §150.11 of the City of Murray Code of Ordinances as it pertains to accessory structures requiring a building permit fee for metal carports was presented to the council on a first reading. **Mr. Billington moved, seconded by Mr. Wells** to approve said ordinance. With no discussion, Mayor Rushing called for the roll call vote, which is recorded as follows:

AYES: Danny Hudspeth, Butch Seargent, Pete Lancaster, Jason Pittman, Jane Brandon, Linda Cherry, Robert Billington, David Ramey, Pat Scott, and Bill Wells.

NAYS: None.

Mayor Rushing declared Ordinance Number 2007-1452 approved on a first reading.

Ordinance Number 2007-1453 (first reading) an ordinance amending Appendix C of Chapter 156 regarding Planning and Zoning fees was presented to the council for approval. **Mr. Wells moved, seconded by Mr. Pittman** to approve said ordinance. With no discussion, Mayor Rushing called for the roll call vote which is recorded as follows:

AYES: Danny Hudspeth, Butch Seargent, Pete Lancaster, Jason Pittman, Jane Brandon, Linda Cherry, Robert Billington, David Ramey, Pat Scott, and Bill Wells.

NAYS: None.

Mayor Rushing declared Ordinance Number 2007-1453 approved on a first reading.

Discussion to inform the council pursuant to the City of Murray Code of Ethical Conduct Section 6 – Conflicts of Interest in Contracts that Jason Henderson, an employee, will be performing general contracting work for the City was presented to the council for approval. **Mr. Scott moved, seconded by Mr. Lancaster** to approve work to be performed by Jason Henderson. With no further discussion, Mayor Rushing called for the voice vote which was unanimous in favor of the motion.

With no further business to come before the council, the meeting adjourned at 6:45 p.m.

H. Thomas Rushing, Mayor

Attest:

Harla McClure, City Clerk